

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : REGENT ENTERPRISES LIMITED

2. 512624/REGENT/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 30/06/2025

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities?		No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No
5	Whether the Listed Entity has any shares in locked-in?		No
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No
7	Whether company has equity shares with differential voting rights?		No
8	Whether the listed entity has any significant beneficial owner?		No



Table 1 - Summary statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos of share holder (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV+V+VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of voting rights held in each class of securities (X)			Total as a % of (A+B+C)	No of shares underlying convertible Securities (including warrants) (X)	Total No of shares on fully diluted basis (including etc) (XI) = (VII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XII) = (VII)+(X) as a % of A+B+C2	Number of Locked In shares (XIII)		Number of shares pledged or otherwise encumbered (XIV)		Non Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of shares encumbered (XVII) = (XIV)+(XVI)		Number of equity shares held in dematerialized Form (XVIII)	
								Class X	Class Y	Total					No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)		No. (a)
(A)	Promoter and Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(B)	Public	14747	33456348	0	0	33456348	100	33456348	0	33456348	100	0	33456348	0	0	0	0	0	0	0	0	0	0	0	0	31586223
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total:	14747	33456348	0	0	33456348	100	33456348	0	33456348	100	0	33456348	0	0	0	0	0	0	0	0	0	0	0	31586223	



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(1) Category & Name of the Shareholder (i)	Entity type i.e. promoter or promoter group or entity/force or promoter (ii)	PAN (iii)	Nos. of share holders (iv)	No. of fully paid up equity shares held (v)	No. of Partly paid-up equity shares held (vi)	No. of shares underlying Depository Receipts (vii)	Total Nos. shares held (viii) = (v)+(vi)+(vii)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (ix)	No. of voting rights held in each class of securities (x)			Total as a % of (A+B+C) (xi)	No. of shares underlying convertible securities (including warrants) (xii)	Total No. of shares on fully diluted basis (including convertible securities, ESOP etc.) (xiii)	Total Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (xiii) = [(viii)+(xii)] as a % of (A+B+C2)	Number of Locked In shares (xiv)		Number of shares pledged or otherwise encumbered (xv)		Non Disposal Undertaking (xvi)		Other encumbrances, if any (xvii)		Total Number of Shares encumbered (xviii) = (xv)+(xvii)	Number of equity shares held in dematerial form (xix)			
									Class X	Class Y	Total					No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)			No. (a)	As a % of Total shares held (b)	
(a) Indian			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Individual/HUF			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Central Govt./State Govt.			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Financial Institutions/Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other(Specific)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total:			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Foreign			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Individual(NRI/Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other(Specific)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total:			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Grand Total			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



Table II - Statement showing shareholding pattern of the Public

Category & Name of the Shareholder (i)	Entity type i.e. promoter or group entity (except promoter) (ii)	PAN (iii)	Nos. of share holders (iv)	No. of fully paid up equity shares (v)	No. of Partly paid up equity shares (vi)	No. of underlying Depository Receipts (vii)	Total Nos. Shares held (viii) = (v)+(vi)+(vii)	Shareholding % & calculate as per SCRR 1957 As a % of (A+B+C2) (ix)	No of voting Rights held in each class of securities (x)			Total as a % of (A+B+C) (xi)	No of shares underlying convertible Securities (including warrants) (xii)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (xiii) = (viii)+(xii)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (xiii) = (viii)+(xii) as a % of A+B+C2	Number of Locked in shares (xiv)		Number of shares pledged or otherwise encumbered (xv)		Non Disposal Undertaking (xvi)	Other encumbrances, if any (xvii)	Total Number of Shares encumbered (xviii) = (xiv)+(xv)+(xvii)	Number of equity shares held in demat Form (xix)	
									Class X	Class Y	Total					No. (a) As a % of Total shares held (b)	No. (a) As a % of Total shares held (b)	No. (a) As a % of Total shares held (b)	No. (a) As a % of Total shares held (b)					No. (a) As a % of Total shares held (b)
(1) Institutions (Domestic)																								
(a) Mutual Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Alternative Investments Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f) Provident Funds / Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(g) Asset Reconstruction Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(h) Sovereign Wealth Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i) NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(j) Other Financial Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(k) Any other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub Total:			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2) Institutions (Foreign)																								
(a) Foreign Direct Investment			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Foreign Venture Capital			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Sovereign Wealth Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Foreign Portfolio Investors Category I			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Foreign Portfolio Investors Category II			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f) Overseas Depositories (holding DIs)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(g) (balancing figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(h) Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub Total:			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(3) Central Government/State Government																								
(a) Central Government / President of India			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) State Government / Governor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Shareholding by Companies or Bodies Corporate Where Central / State Government is a promoter			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total:			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(4) Non-institutions																								
(a) Associate companies / Subsidiaries			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Directors and their relatives (excluding independent directors and nominee directors)			2	969408	0	0	969408	2.9	969408	0	969408	2.9	0	969408	0	0	0	0	0	0	0	0	0	969408
(c) Key Managerial Personnel		AEMP/1115P	0	882507	0	0	882507	2.64	882507	0	882507	2.64	0	882507	0	0	0	0	0	0	0	0	0	882507
(d) Relatives of promoters (other than 'immediate relative' of promoters disclosed under 'Promoter and Promoter Group' category)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary, or author of the trust			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Investor Education and Protection Fund (IEPF)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Resident Individuals holding nominal share capital up to Rs. 2 lakhs			14425	8062176	0	0	8062176	24.1	8062176	0	8062176	24.1	0	8062176	0	0	0	0	0	0	0	0	0	716214
(h) Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs			102	10468352	0	0	10468352	31.29	10468352	0	14407	31.29	0	10468352	0	0	0	0	0	0	0	0	0	10064269
(i) Nainn Kumar		CMHPK1709F	0	633135	0	0	633135	1.89	633135	0	633135	1.89	0	633135	0	0	0	0	0	0	0	0	0	633135



Table II - Statement showing shareholding pattern of the Non Promoter - Non Public

(1)	Category & Name of the Shareholder (I)	Entity type i.e. promoter or promoter group entity (case of promoter) (II)	PAN (III)	Nos. of share holders (IV)	No. of fully paid up equity shares held (V)	No. of Party paid-up equity shares held (VI)	No. of Depository & Depositor Y shares held (VII)	Total Nos. shares held (VIII = V+VI+VII)	Shareholding % (IX = calculate as per SCRR 1957 As a % of (A+B+C2) (IX)	No of voting rights held in each class of securities (X)			Total as a % of (A+B+C) (X)	No of shares outstanding convertible securities (including warrants) (XI)	Total No of shares on fully diluted basis (including Convertible Securities etc) (XII = (VIII+XI))	Total Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (XIII) = (VIII+XI) as a % of A+B+C2	Number of Locked in shares (XIV)		Number of shares pledged or otherwise (XV)		Non Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Number of Shares encumbered (XVIII) = (XIV+XV+XVII)	Number of equity shares held in demat Form (XIX)		
										Class X	Class Y	Total					No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)			No. (a)	As a % of Total shares held (b)
(a)	Shares underlying DRs			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a)	Sub Total:			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2)	Shares held by Employee Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Sub Total:			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Grand Total			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



Table V - Statement showing details of significant beneficial owners

Sr. No	Details of the SBO (i)			Details of the registered owner (ii)			Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect * : (iii)	Date of creation / acquisition of significant beneficial interest# (iv)
	Name	PAN / Passport No. in case of a foreign national\$	Nationality	Name	PAN / Passport No. in case of a foreign national\$	Nationality		
							Whether by virtue of : (a) Shares % (b) Voting rights % (c) Rights on distributable dividend or any other distribution % (d) Exercise of control (e) Exercise of significant influence	

* In case the nature of the holding /exercise of a SBO falls under multiple categories specified under (a) to (e) under Column(III), multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No.BEN-2 as submitted to the Register.

\$ PAN/Passport number not to be disclosed on the website of the Stock Exchange(s).

